



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD ITS REGULAR PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**February 16, 2016 - 09:00 A.M.**

PRAYER/READING/THOUGHT: Larry A. Ellertson, Utah County Commissioner

PLEDGE OF ALLEGIANCE: Larry A. Ellertson, Utah County Commissioner

**CONSENT AGENDA**

1. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
2. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20353
4. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2016-5
5. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
6. APPROVE THE MINUTES OF THE JANUARY 12, 2016 COMMISSION MEETING (CONTINUED FROM THE FEBRUARY 9, 2016 COMMISSION MEETING)
7. RATIFICATION OF WARRANT REGISTER SUMMARY

**REGULAR AGENDA**

1. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR ALEXANDER BROWN, SERIAL NO. 38:411:0004, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE  
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
2. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR SHELDON HOLGREEN, SERIAL NO. 54:240:0021, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE  
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE COOPERATIVE AGREEMENT WITH UTAH STATE UNIVERSITY EXTENSION EDUCATIONAL WORK FOR THE YEAR 2016  
- Trish Throne, Utah County Extension -

4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH RICOH FOR AN MCP4000 COPIER, SERIAL NO. 1295700945, LOCATED IN THE HEALTH DEPARTMENT - SENIOR SERVICES
  - Ralph Clegg, Health Department Executive Director -
5. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AMENDMENT TO AGREEMENT NO. 2014-402 FOR DIAPER VOUCHERS FROM MACEY'S ASSOCIATED FOOD STORES
  - Ralph Clegg, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2015-485 WITH UTAH DEPARTMENT OF HEALTH FOR THE BREAST AND CERVICAL CANCER PROGRAM
  - Ralph Clegg, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 2 TO AGREEMENT NO. 2015-609 WITH UTAH DEPARTMENT OF HEALTH FOR THE NURSE FAMILY PARTNERSHIP (MIECHV) PROGRAM
  - Ralph Clegg, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR HIV PREVENTION COUNSELING, TESTING AND PARTNER SERVICES
  - Ralph Clegg, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2015-50 WITH UTAH DEPARTMENT OF HEALTH FOR THE STD PROGRAM
  - Ralph Clegg, Health Department Executive Director -
10. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AGREEMENT WITH ALPINE SCHOOL DISTRICT FOR ABSTINENCE EDUCATION PROGRAM
  - Ralph Clegg, Health Department Executive Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT FOR THE COLLETTE CHRISTENSEN SUBDIVISION, PLAT 'A,' IN THE AMOUNT OF \$318.80
  - Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A FACILITIES USE AGREEMENT WITH THE UTAH COUNTY DEPUTIES ASSOCIATION
  - James O. Tracy, Utah County Sheriff -
13. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH COUNTY DEPUTIES ASSOCIATION FOR SUPPORT SERVICES AT THE 2016 BASIC SWAT SCHOOL, K9 SCHOOL AND SNIPER SCHOOL
  - James O. Tracy, Utah County Sheriff -
14. APPROVE AND CERTIFY THE ENVIRONMENTAL REVIEW RECORD FOR THE SUSAN FISHER HOUSING REHAB COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT
  - Paul Jones, Deputy Attorney -
15. ADOPT AN ORDINANCE AMENDING SUBSECTION 20-1-2 OF THE UTAH COUNTY CODE RELATING TO THE ENFORCEMENT AND SUPERVISION OF SCAVENGER WORKS IN UTAH COUNTY
  - Carl Hollan, Deputy Attorney -

16. APPROVE AND ADOPT A RESOLUTION APPOINTING ROBERT BAXTER AS A PURCHASING AGENT FOR UTAH COUNTY AND REMOVING GREG GRAVES AND JULIE ROLLINS AS PURCHASING AGENTS FOR UTAH COUNTY  
- Carl Hollan, Deputy Attorney -
17. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY COMMISSION AND THE UTAH COUNTY CLERK/AUDITOR REGARDING THE SUPERVISION AND DIRECTION OF THE UTAH COUNTY PURCHASING MANAGER AND THE PHYSICAL LOCATION OF THE COUNTY PURCHASING OFFICE  
- Robert J. Moore, Deputy Attorney -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN UTAH COUNTY AND WASATCH MENTAL HEALTH SPECIAL SERVICE DISTRICT REGARDING A FACILITY TO HOUSE A SATELLITE OF VARIOUS UTAH COUNTY DEPARTMENTS IN PAYSON, UTAH  
- Robert J. Moore, Deputy Attorney -
19. APPROVE OR DENY REQUEST OF CLEARWATER HOLDINGS, LLC (KYLE BATEMAN) TO MODIFY THE PRIOR CONDITIONAL APPROVAL OF A REQUEST TO AMEND THE OFFICIAL UTAH COUNTY ROAD MAP TO EXTEND COUNTY ROAD 3200 WEST FROM THE NORTH PROPERTY LINE OF LOT 2 OF THE GILES SUBDIVISION, PLAT "A", NORTH TO THE NORTH SECTION LINE OF SECTION 5, T8S, R2E, THEN ALONG THE SECTION LINE WEST TO THE WEST PROPERTY LINE OF PARCEL NO. 21:081:0001 (THE "ROAD EXTENSION") (CONTINUED FROM THE AUGUST 18, SEPTEMBER 22, AND NOVEMBER 3, 2015; AND FEBRUARY 9, 2016 COMMISSION MEETINGS)  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief-
20. APPROVE FINDINGS OF FACT, CONCLUSIONS OF LAW, AND DECISION ON REQUEST OF CLEARWATER HOLDINGS, LLC (KYLE BATEMAN) TO MODIFY THE PRIOR CONDITIONAL APPROVAL OF A REQUEST TO AMEND THE OFFICIAL UTAH COUNTY ROAD MAP TO EXTEND COUNTY ROAD 3200 WEST FROM THE NORTH PROPERTY LINE OF LOT 2 OF THE GILES SUBDIVISION, PLAT "A", NORTH TO THE NORTH SECTION LINE OF SECTION 5, T8S, R2E, THEN ALONG THE SECTION LINE WEST TO THE WEST PROPERTY LINE OF PARCEL NO. 21:081:0001 (THE "ROAD EXTENSION")  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief-
21. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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22. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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23. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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24. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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### **WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

### **PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801) 851-8111 at least three days prior to the meeting.

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